



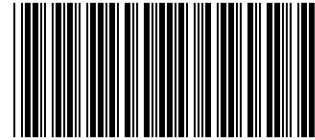
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **GB HOLIDAY PARKS LIMITED**

*Company Number:* **04166268**



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*Received for filing in Electronic Format on the:* **06/03/2006**

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*Company Details*

*Period Ending:* **22/02/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*

**5522**

**5510**

**5523**

**9272**

*Registered Office:  
Address:*

**3RD FLOOR SWAN COURT  
WATERHOUSE STREET  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP1 1FN**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ROBERT SEWELL**

*Address:* **THE HOMESTEAD  
CAUTHERLY LANE  
GREAT AMWELL  
HERTFORDSHIRE SG12 9SN**

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*Director 1:*

<i>Name:</i>	<b>ALAN CASTLEDINE</b>	<i>Address:</i>	<b>DUDLEY HOUSE</b>
<i>Date of Birth:</i>	<b>27/09/1948</b>		<b>CLARENDON FIELDS</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CHANDLERS CROSS</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>RICKMANSWORTH</b>
			<b>HERTFORDSHIRE WD3 4LH</b>

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*Director 2:*

<i>Name:</i>	<b>ROBERT SEWELL</b>	<i>Address:</i>	<b>THE HOMESTEAD</b>
<i>Date of Birth:</i>	<b>18/10/1951</b>		<b>CAUTHERLY LANE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>GREAT AMWELL</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>HERTFORDSHIRE SG12 9SN</b>

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*Director 3:*

<i>Name:</i>	<b>DAVID FRANK VAUGHAN</b>	<i>Address:</i>	<b>ASPEN HOUSE</b>
<i>Date of Birth:</i>	<b>09/09/1942</b>		<b>NIGHTINGALES LANE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CHALFONT ST GILES</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>BUCKS HP8 4SF</b>

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY A</b>	<b>74</b>	<b>GBP74</b>
<b>ORDINARY B</b>	<b>26</b>	<b>GBP26</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**74 ORDINARY A Shares held as at 22/02/2006**

*Name:* **GB HOLIDAY PARKS HOLDINGS LIMITED**

*Address:* **3RD FLOOR SWAN COURT WATERHOUSE STREET  
HEMEL HEMPSTEAD  
HERTS HP1 1FN**

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*Shareholding 2:*

**26 ORDINARY B Shares held as at 22/02/2006**

*Name:*

**GB HOLIDAY PARKS HOLDINGS LIMITED**

*Address:*

**3RD FLOOR SWAN COURT WATERHOUSE STREET  
HEMEL HEMPSTEAD  
HERTS HP1 1FN**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/03/2006** *Authenticated:* **Yes (E/W)**